

## MINUTES OF HOUSING AUTHORITY MEETING – JANUARY 3, 2012

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, JANUARY 3, 2012, AT 7:18 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN VINCENT.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Vincent  
Steve Buhler  
Don Christensen  
Tom Huynh  
Karen Lang  
Corey Rushton  
Mike Winder

Wayne Pyle, Executive Director  
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager  
Eric Bunderson, City Attorney  
John Evans, Fire Chief  
Russell Willardson, Public Works Director  
Layne Morris, CPD Director  
Jim Welch, Finance Director  
Nicole Cottle, CED Director  
Mike Wells, Acting Police Chief  
Craig Thomas, Administration  
Owen Jackson, Administration  
Kelly Davis, CPD Department  
Jake Arslanian, Public Works Department  
Jeff Nosack, Public Works Department  
Eric Madsen, Public Works Department

1187

### **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Don Christensen who stated he conducted the last opening ceremony of 2011 where he read a list of West Valley City's accomplishments. He reviewed his list of New Year's "resolutions and things to do" for West Valley City in the year 2012.

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### 1188      **APPROVAL OF MINUTES OF REGULAR MEETING HELD DECEMBER 6, 2011**

The Board read and considered Minutes of the Regular Meeting held December 6, 2011. There were no changes, corrections or deletions.

After discussion, Mr. Buhler moved to approve the Minutes of the Regular Meeting held December 6, 2011, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Vincent	Yes

Unanimous.

### 1189      **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING RE- OPENING THE FY2011-2012 BUDGET**

Executive Director, Wayne Pyle, stated a public hearing had been advertised in order for the Board to accept public input regarding re-opening the FY 2011-2012 Budget. He discussed proposed Resolution No. 12-01 to be considered by the Board subsequent to the public hearing, as follows:

Executive Director, Wayne Pyle, presented proposed Resolution No. 12-01 which would amend the Budget of the West Valley City Housing Authority for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to reflect changes in the Budget from increased revenues and authorize disbursement of funds.

Mr. Pyle stated State Statute Title 10, Chapter 6, Utah Code Annotated 1053, as amended, allowed the West Valley City Housing Authority to amend its budget during the year. He indicated the Authority was allowed to hold two such public hearings on budget amendments annually, one mid-fiscal year and the second just prior to the end of the fiscal year. He reported the public hearing was properly noticed as required by law.

Chairman Vincent opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Vincent closed the public hearing.

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**ACTION: CONSIDER RESOLUTION NO. 12-01, AMENDING THE BUDGET OF THE WEST VALLEY CITY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2011, AND ENDING JUNE 30, 2012, TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE DISBURSEMENT OF FUNDS**

The Board previously held a public regarding proposed Resolution No. 12-01 which would amend the Budget of the West Valley City Housing Authority for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to reflect changes in the Budget from increased revenues and authorize disbursement of funds.

After discussion, Mr. Rushton moved to approve Resolution No. 12-01, a Resolution Amending the Budget of West Valley City Housing Authority for the Fiscal Year Beginning July 1, 2011, and Ending June 30, 2012, to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds. Mr. Christensen seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Vincent	Yes

Unanimous.

1190

**RESOLUTION NO. 12-02, DESIGNATE J. ERIC BUNDERSON AS TRUSTEE TO SIGN DOCUMENTS ASSOCIATED WITH THE WEST VALLEY CITY HOUSING AUTHORITY**

Executive Director, Wayne Pyle, presented proposed Resolution No. 12-02 which would designate J. Eric Bunderson as Trustee to sign documents associated with the West Valley City Housing Authority.

Mr. Pyle stated the Housing Authority obtained trust deeds to provide collateral for housing loans. He indicated the deeds, along with other documents associated with the housing loans, must be signed by the trustee and Eric Bunderson was qualified under Utah law to be that trustee based on his membership in the Utah State Bar.

After discussion, Mr. Christensen moved to approve Resolution No. 12-02, a Resolution Designating J. Eric Bunderson as Trustee to Sign Documents

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Associated with the West Valley City Housing Authority. Mr. Buhler seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Vincent	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JANUARY 3, 2012, WAS ADJOURNED AT 7:21 P.M., BY CHAIRMAN VINCENT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, January 3, 2012.

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Sheri McKendrick, MMC  
Secretary